



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Thomas G. Wilhelm

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Jimmy Gomez
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Angela J. Reddock
David Spence
Barry Waite
Andrew J. Westall

MINUTES

September 1, 2009
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:19 a.m.

ADMINISTRATIVE MATTERS

APPROVAL OF MEETING MINUTES FOR AUGUST 4, 2009

On motion of Commissioner Waite, seconded by Commissioner Leiga, the August 4, 2009 minutes were unanimously approved.

COMMISSION VACANCIES

- First Supervisorial District – Chairperson Kelley reported the First District does not have a candidate and is working on filling the position.
- Fourth Supervisorial District – Commissioner Waite reported the Fourth District is currently in the process of appointing a commissioner.
- Mayor, City of Los Angeles – Commissioner Gomez will follow up with the office of the Mayor, City of Los Angeles for an appointment.

Chairperson Kelley welcomed and introduced newly appointed Ex-officio Member Gary Akopyan to the Commission. Mr. Akopyan was appointed by the Chief Executive Office.

TAXI CAB TASK FORCE REPORT AND APPROVAL

Task Force Co-Chair Reddock presented the Commission with a draft letter of recommendations to forward to Supervisor Yaroslavsky.

Following discussion, on motion of Commissioner Patricia Gray, seconded by Commissioner Gordon Gray, the Commission approved the letter as drafted with format changes as recommended by the Commission.

SOLID WASTE MANAGEMENT

Vice-Chair Wilhelm provided a list of existing Los Angeles County Transfer Stations and asked all Commissioners to identify individuals they would be comfortable contacting to possibly facilitate meetings with Coby Skye of the Department of Public Works (DPW) for implementation.

Commissioners Patricia Gray and Gordon Gray met with City of Glendale, Councilman John Drayman and City Manager James Starbird and reported the following:

- The City of Glendale contracts with the County Sanitation Districts to operate its land fill at Scholl Canyon which receives solid waste from businesses and residences within its own border and from adjacent municipalities.
- The Scholl Canyon Landfill has capacity to operate through 2025 at the current volume.
- The city adopted a resolution of support for the County solid waste management conversion program in November 2007.
- Glendale, Department of Public Works (DPW), is in active discussions with Coby Skye, Los Angeles County DPW regarding locating a demonstration facility at the Scholl Canyon Landfill.
- Steve Zurn, Director is the contact for Glendale DPW.
- They have been invited to keep in touch regarding the progress of the project.

After discussion, Vice Chair Wilhelm and Commissioner Waite agreed to inquire and identify if any obstacles exist that may prevent moving forward. Commissioner Burman will follow-up with Gary DeLong of Long Beach to reinforce that the Commission is eager to facilitate meetings and assist as needed.

GREEN BUILDING SURVEY

This item was continued to next meeting.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

There was none.

PUBLIC COMMENTS

There was none.

ADJOURNMENT

The meeting adjourned at 9:51 a.m.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley
Thomas Wilhelm
Barbara Calhoun
Shana Epstein
Gordon Gray
Patricia Gray
Jimmy Gomez
Algird Leiga
Alexander Ponder
Angela Reddock
Barry Waite
Mark Burman

MEMBERS NOT PRESENT

Rodrigo Guerra, Jr.
David Spence
Andrew J. Westall

GUEST(S)

Gary Akopyan, Chief Executive Office

STAFF

Twila P. Kerr, Commission Services
Lupe Duron, Commission Services